

**MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA**

**January 10, 2023**

**9:00 AM**

**3014 E Main St, Knoxville, Iowa**

**The following information is available for participating in the meeting electronically.**

**If you wish to participate see instruction below:**

- All participants will be muted upon entering the meeting
- Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81145862613?pwd=RFdEbWlhRys4QTBFOwRNXAwd2l5QT09>

Meeting ID: 811 4586 2613

Passcode: 910846

I. **CALL TO ORDER AND ROLL CALL**

Kisha Jahner\_\_\_\_\_ Mark Raymie\_\_\_\_\_ Steve McCombs\_\_\_\_\_

II. **AGENDA** –

1. January 10, 2023 Regular Session agenda.

III. **COMMUNICATIONS**

IV. **PUBLIC COMMENTS:** This is the portion of our agenda during which we hear any public comment about any item **NOT** on the agenda below. If you are here to be heard on an agenda item, please wait for that item’s discussion portion of the agenda to make your comment about the item. Thank you.

V. **CONSENT AGENDA** (All items listed under the consent agenda will be enacted by one motion.)

1. Marion County Claims through 1/10/2023.
2. Marion County Board of Supervisor Regular Session Minutes: 12/27/2022
3. Marion County Board of Supervisor Organizational Meeting Minutes: 1/3/2023
4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. **BUSINESS** –

1. Discussion/action: Marion County Librarians’ FY24 Funding Request
2. Discussion/action: Receive and File FY24 Marion County Compensation Board Minutes/Recommendation
3. Discussion/action: Marion County Board of Adjustment Reappointment:
  - a. Marion County Board of Adjustment: Michael Kacmarynski – term ending 12/31/2027
4. Resolution 2023-16: VA Bonds Fund (30001) to General Fund (01000) Transfer – Final Interest
5. Discussion/action: Aging Resources of Central Iowa Appointments
  - a. Aging Resources of Central Iowa Advisory Council: Judi Van Hulzen
  - b. Aging Resources of Central Iowa Board of Directors: Rachel Cecil
6. Discussion/action: Update Pleasantville Adkins Development Project
7. Discussion/action: Authorize Application to the U.S. Department of Treasury for Local Assistance and Tribal Consistency Fund
8. Discussion/action: FY24 Budget Discussion
9. Board of Supervisor Updates

VII. **BOARD OF SUPERVISOR ADJOURNMENT**

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).